

## GRAND FORKS COUNTY COMMISSION MEETING

January 7, 2020 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Knauf, Pic, Falck, Rost and Engen present. Commissioner Pic participated by telephone.

Moved by Rost, seconded by Engen, to approve the minutes of the December 17, 2019 meeting and the minutes from the Special Commission Meeting on December 27, 2019. Motion carried unanimously.

Moved by Engen, seconded by Falck, to approve the order of the agenda, replacing number 7 with Kari Goelz, Emergency Management Director. Motion carried unanimously.

Moved by Falck, seconded by Rost, to appoint the States Attorney as parliamentarian for the board meetings. Motion carried unanimously.

Moved by Pic, seconded by Rost, to adopt Robert's Rules of Order as the official procedure by which the Board of County Commissioners will conduct meetings. Motion carried unanimously.

Moved by Falck, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #33584 - Adams Farms- \$8750, 33585 - Anderson Joel- \$4105.15, 33586 - Benais Harlene Kay- \$200, 33587 - Cincinnati Insurance Companies- \$4339, 33588 - Countryside Homeowner's Association- \$4184.33, 33589 - Engen David A- \$87, 33590 - GF Clerk of District Ct- \$775, 33591 - GF Clerk of District Ct- \$775, 33592 - Gowan Construction- \$40597.5, 33593 - Honda/Nissan Grand Forks - \$20447, 33594 - Indepth Inspections- \$2291.68, 33595 - Knutson Carrie- \$28, 33596 - Lombardi Lou- \$24.36, 33597 - City of Grand Forks-PSAP Communications- \$64077.25, 33598 - GF Clerk of District Ct- \$775, 33599 - City of Emerado (Hwy)- \$78.26, 33600 - City of Larimore (Hwy)- \$57.66, 33601 - City of Thompson (Hwy)- \$63.91, 33602 - Acme Electric/Tool Crib of Nor- \$282.98, 33603 - Advanced Business Methods- \$652.45, 33604 - Allstream- \$69.67, 33605 - Altru Clinic-Main- \$565.99, 33606 - Altru Health System- \$893, 33607 - Altru Health System (978)- \$1517.45, 33608 - Altru Retail Pharmacy- \$11.9, 33609 - American Jail Association- \$60, 33610 - Ameripride Services, Inc.- \$641.33, 33611 - Anderson Kevin- \$147, 33612 - Anderson Kimberly- \$186.44, 33613 - Andrade Cindy- \$105.2, 33614 - At & T Mobility- \$95, 33615 - Auto Glass & Aftermarket- \$819, 33616 - Balco Uniform Co- \$358.6, 33617 - Batteries Plus Bulbs- \$12.55, 33618 - Benefit Extras Inc- \$1238.75, 33619 - Berg Tricia Mackenzie- \$85.84, 33620 - Bert's Truck Equipment Inc.- \$17562.77, 33621 - Bi2 Technologies- \$3500, 33622 - Border States Electric Supply- \$371.58, 33623 - Border States Trophy & Awards- \$210, 33624 - Brown Michael- \$1186.56, 33625 - Burggraf's Ace Hardware- \$31.96, 33626 - Business Essentials- \$4724.2, 33627 - Butler Machinery Company- \$13421.6, 33628 - Cities Area Transit- \$210, 33629 - Cole Paper Inc.- \$1134.98, 33630 - Community Service Program- \$560, 33631 - Community Violence Interventio- \$2687.53, 33632 - Confer Miranda- \$260.44, 33633 - Daydreams Specialties- \$55, 33634 - Deere Credit Inc- \$26462.77, 33635 - Dell Marketing Lp- \$3149.06, 33636 - Development Homes- \$181.25, 33637 - Diamond Drugs, Inc.- \$317.02, 33638 - Diamond Medical Supply- \$480.84, 33639 - Docu Shred Inc- \$115.49, 33640 - Empowered Solutions LLC- \$98.56, 33641 - Enterprise Rent-A -Car- \$437.29, 33642 - Fastenal- \$91.05, 33643 - Fordville Cooperative Mkt Assn- \$2406.45, 33644 - Fossum Diane- \$275, 33645 - Germundson Kress- \$82.85, 33646 - GF Clerk of District Ct- \$1000, 33647 - GF Cnty 4-H Organization- \$1250, 33648 - GF Cnty Treasurer- \$1077.14, 33649 - GF Herald (Subscriptions)- \$177.84, 33650 - GF Public Health Department- \$17271.51, 33651 - GF Welding & Machine- \$627.9, 33652 - Global Safety Network- \$169.5, 33653 - Goodvoice Michayla- \$25, 33654 - Gove James- \$70, 33655 - Gowan

Construction- \$20000, 33656 - Gowan Jessica- \$1468, 33657 - Greatamerica Financial Svcs- \$2768.99, 33658 - Greater GF Fair & Exhibition- \$252.41, 33659 - Greg's Lawn & Landscape- \$8486.16, 33660 - Guardian RFID- \$18330.99, 33661 - H & L Mesabi- \$19355.04, 33662 - Hancock Concrete Products LLC- \$488288.54, 33663 - Hannahers- \$23639.85, 33664 - Hennepin Co Sheriff Dept- \$160, 33665 - Hoeper, Scot N - \$94.08, 33666 - Holte Lynn- \$103.24, 33667 - Home of Economy- \$1563.06, 33668 - Hood Cleaners- \$1200, 33669 - Hutton Myste- \$60.9, 33670 - Interstate Power Systems Inc- \$42209.1, 33671 - Interstate Towing & Recovery- \$2447.91, 33672 - Ironhide Equipment Inc- \$122.83, 33673 - JP Morgan Chase/Commercial Car- \$5105.27, 33674 - Keller Jalissa Spanier- \$50.46, 33675 - Kiesler Police Supply, Inc- \$16274.2, 33676 - Knain Jolaine- \$59.74, 33677 - Knight Printing- \$406.59, 33678 - Knutson Claire- \$25, 33679 - Knutson Lilly Jean- \$25, 33680 - Kronos Saashr Inc- \$518.9, 33681 - Liberty Business Systems Inc- \$53.56, 33682 - Liberty Business Systems-Fargo- \$201.02, 33683 - Long, Kateri R - \$14.5, 33684 - Lowe's- \$970.5, 33685 - Lund Jacki- \$164.72, 33686 - Mailfinance- \$209.85, 33687 - Manvel Oil Coop- \$3850.03, 33688 - Marco -Tx- \$735.65, 33689 - Matthew Bender & Co Inc.- \$555.25, 33690 - McIntyre Magdalena- \$85, 33691 - Menards- \$267.47, 33692 - Midcontinent Communications- \$4389.67, 33693 - Mutch Oil Co- \$4620.62, 33694 - Mutch Oil Company- \$447, 33695 - Myles Kami Jo- \$18.56, 33696 - National District Attorneys Association- \$75, 33697 - ND Attorney General- \$1682.82, 33698 - ND Dept of Corrections & Rehab- \$450, 33699 - ND Dept of Health/Microbiology- \$85, 33700 - NDSU Ext Serv-Dept 3110- \$460.24, 33701 - Nelson International- \$604.11, 33702 - Networking Specialists- \$8754, 33703 - Nodak Electric Coop- \$360.27, 33704 - Northdale Oil- \$25062.97, 33705 - Northern Plumbing Supply- \$314.87, 33706 - Nygaard-Koplin Dawn- \$53.94, 33707 - O'Day Equipment LLC- \$468, 33708 - O'Reilly Auto Parts-Springfield Mo- \$167.51, 33709 - Olson Kari- \$620.92, 33710 - Olson Sadie- \$144.42, 33711 - Olson, Genevieve K - \$106.14, 33712 - Olson, Shannon L- \$107.88, 33713 - Olson, Sonja S - \$102.08, 33714 - Orchard Oil Co- \$2690.6, 33715 - Ottetail Power Co-Devils Lake- \$373.34, 33716 - Phoenix Supply- \$234.76, 33717 - Piche Wayne- \$169.84, 33718 - Plummer Nicole- \$165.88, 33719 - Polk County DAC- \$38, 33720 - Polk County Sheriff- \$189.66, 33721 - Polz, Katie M- \$847.38, 33722 - Praxair- \$35.61, 33723 - Quality Inn-Bismarck- \$423, 33724 - RDO Truck Center- \$129.87, 33725 - RDO Trust Account #80-5800- \$1297.62, 33726 - Reliance Inmate Systems- \$2000, 33727 - Rice County Sheriff's Office- \$140, 33728 - Royal Tire Inc- \$2771.84, 33729 - Rydell Chevrolet- \$76.48, 33730 - Safe Kids- \$500, 33731 - Sanford- \$84.5, 33732 - Schmidt & Associates- \$60, 33733 - Schmitz Inc- \$10025, 33734 - Seeba Beth A- \$59.74, 33735 - Severson Tiffany N- \$139.2, 33736 - Shananigan's- \$63.53, 33737 - Sheyenne Tooling and Mfg Inc- \$132.52, 33738 - Shook, Patricia E - \$75.98, 33739 - Skip's Petroleum- \$96, 33740 - Social Security Administration\_ 2949- \$3855.2, 33741 - Staples Advantage- \$87.25, 33742 - Stones Mobile Radio Inc- \$3870.6, 33743 - Streichers- \$110.97, 33744 - Suedel Amy- \$22.79, 33745 - Sunshine Childcare Center- \$500, 33746 - Telelanguage Inc- \$373.99, 33747 - Thomson West- \$1478.51, 33748 - Thur-O-Clean- \$485, 33749 - Toshiba Business Solutions- \$26.55, 33750 - Traill County Sheriff- \$400, 33751 - Tri Steel Mfgr Company- \$3495, 33752 - Truenorth Steel- \$5616, 33753 - Twp of Allendale Clerk- \$5399.2, 33754 - Twp of Chester Clk/Treas- \$4976.75, 33755 - Twp of Lakeville Clk/Treas- \$1927.8, 33756 - Twp of Levant Clk/Treas- \$831.3, 33757 - Twp of Oakville Clk/Treas- \$9576.53, 33758 - Twp of Turtle River Clk/Treas- \$22380.71, 33759 - UND Police- \$1276.16, 33760 - Valley Truck- \$209.86, 33761 - Verizon Wireless- \$502.39, 33762 - Vilandre- \$335, 33763 - Walls Healthmart Pharmacy- \$18.7, 33764 - Waseca County Sheriff- \$65, 33765 - Weiser Krista- \$300, 33766 - Wells Fargo Banks- \$486.48, 33767 - Worsley Danielle E- \$113.1, 33768 - Xcel Energy - Mpls- \$3886.03, 33769 - Yon Nancy- \$490.52, 33770 - Aflac Group- \$612.86, 33771 - American Family Life Assurance- \$7819.08, 33772 - Avesis Third Party Adm, Inc- \$2910.72, 33773 - Collection Center Inc- \$743.68, 33774 - Combined Insurance Co of America- \$835.6, 33775 - Fraternal Order of Police- \$98, 33776 - Medico Life and Health Insurance Co- \$438, 33777 - ND F.O.P.- \$550, 33778 - NYS Child Support Processing Center- \$847.98, 33779 - Robert G Drummond- \$50,

33780 - Rodenburg Law Firm-Fargo- \$131.31, 33781 - United States Treasury- \$91.15, 33782 - US Department of Education AWG- \$258.78, 33783 - USAble Life- \$49.08 and purchasing card transactions in the amount of \$24,889.29; employee status change for Kami J Myles; and overtime. Motion carried unanimously.

Kari Goelz, Emergency Management Director, addressed the board.

Moved by Rost, seconded by Pic, to have all Department Managers and a department designee attend three mandatory Incident Command System courses. The following courses will be required: ICS 100, ICS 200 and IS 2200. Motion carried unanimously.

Haley Wamstad, State's Attorney, gave an update on 2019.

Moved by Pic, seconded by Falck, to approve the 2020 Domestic and Foreign Nonprofit Corporation Annual Report for the Grand Forks County Building Authority. Motion carried unanimously.

Moved by Rost, seconded by Engen, to select Ivan Pic from Larimore Elementary School as the Grand Forks County winner of the "I Voted" sticker contest and to forward on for the statewide contest. Motion carried unanimously.

Moved by Falck, seconded by Rost, to approve the 2019 budget amendment to fund 2164 - 2019 Spring Flooding for \$307,000. Motion carried unanimously.

The North Dakota Department of Human Services has approved the Grand Forks County Human Service Zone Agreement. The Agreement will have a start date of January 1, 2020.

Motion by Rost, seconded by Engen, to adjourn. Motion carried unanimously. The meeting adjourned at 4:50pm. The next meeting will be held on January 21, 2020 at 4:00pm.

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Diane K. Knauf, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor